

**CITY COUNCIL AGENDA
CITY OF GREY FOREST, TEXAS
GREY FOREST CLUBHOUSE
18249 SHERWOOD TRAIL
HELOTES, TX 78023**

June 27, 2023, 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. PRESENTATIONS BY CITIZENS AND VISITORS This time is provided for citizens to address the City Council on issues and concerns, including any item on this Agenda. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
- b) Council/Staff Announcements: Legislative updates (City Attorney)
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- j) Grey Forest Utilities Update

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VI. CONSENT AGENDA

- a) Approval of Minutes: May 23, 2023, Regular Meeting

VII. UNFINISHED BUSINESS

- a) Discuss and take possible action on amending Ordinance 206 to reduce the speed limit on Scenic Loop Road per the recommendation of the David Gilver Engineering, City Engineer. (Mayor Waldrop)
- b) Discuss and take possible action to direct City Attorney and staff to create ordinance to establish a four-way stop specifically on Scenic Loop Road and Sherwood Trail. (Mayor Waldrop).
- c) Discuss and take possible action to regarding an ordinance amending existing City Ethics Code. (City Attorney)
- d) Discuss and take possible action on continuing a contract with Tyler Technologies-Ticketwriter. (Municipal Court)
- e) Discuss and take possible action authorizing the Mayor to use funding from the Coronavirus

State and Local Fiscal Recovery Funds (SLRF), also referred to as ARPA Funds (American Rescue Plan Act), for the purchase of traffic calming devices, pavement restoration, and signage. (Mayor Waldrop)

VIII. NEW BUSINESS

- a) Discuss and take possible action on appointment to Board of Adjustments of nominees Barbara Coulter and/or LeMoey Wiebush. (City Secretary)
- b) Discussion and take possible action on amending auditing of financial statements of the city of Grey Forest as of and for the years ending September 30, 2019, 2020, 2021 as presented by Armstrong, Vaughan, & Associates, P.C. (Mayor Waldrop)
- c) Discuss and take possible action on allowing the Mayor to enter into a standard professional services agreement with Bureau Veritas North America, Inc. for fire inspection services. (Mayor Waldrop)
- d) Discuss and take possible action on allowing the Mayor to enter into a contract with Pavement Restoration in an amount not to exceed \$39,660.00 for street/pavement preservation for Scenic Loop Road, Sherwood Trail, Lookout Mountain, and Lovers Lane. (Mayor Waldrop))
- e) Discuss and take possible action regarding speed table/cushion recommendations from City Engineer David Gilver, Givler Engineering, Inc.
- f) Discuss and take possible action on the installation of a traffic table/cushion at 19516 Scenic Loop Road. (Mayor Waldrop)

IX. EXECUTIVE SESSION

The City Council of the City of Grey Forest reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

X. OLD/PENDING BUSINESS (NOT READY FOR FINAL ACTION)

- a) Discuss and take possible action on amendments to the adopted annual budget of the City of the Grey Forest, Texas for the 2022-2023 fiscal year; providing for supplemental appropriation and/or transfer of certain funds previously authorized; providing for severability; and providing for other matters related to the subject. (Mayor Waldrop)
- b) Discuss and take possible action on recommendations for appointment of two members to the Senator Frank L. Madla, Jr. Natural Area Board of Directors pursuant to amendment of Ordinance No. 180. (Recommendation: None) (Madla Board)
- c) Discuss and take possible action on proposed ordinance regulating the maintenance, removal, and preservation of certain mature trees within the City. (City Attorney)
- d) Computer Express Solutions to discuss server and information technology necessary for the City of Grey Forest. (Rey Valdez and Mike Solis)
- e) Discuss and take possible action on Resolution 2022-40R to establish bylaws for City Council meetings and related matters, including provisions of established parliamentary

procedures. (City Attorney)


- f) Discussion regarding an ordinance amending Ordinance 81C, an ordinance of the City of Grey Forest, Texas amending Ordinance No. 81B Water Ordinance Appendix "A" Water Rates and other charges by replacing the subsection "Water Rates for Residential Service" in section "Rates for customers physically located within and outside the city limits of the City of Grey Forest. (Mayor Waldrop)

XI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

- a) None

XII. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 23th day of June at 1:11 P.M., more than seventy-two (72) hours prior to the meeting on 27th day of June 2023.

By: 
Miguel Cantu, TRMC
City Secretary



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Grey Forest City Council meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight hours prior to the meeting time at (210) 695-3261 ext 1.